

	A	B	C	D	E	F
1	DIANE & CIERA'S HOURS FOR CIVIL CONFINEMENT CASE					
2						
3	DIANE CLEMENDOR					
4						
5	1/10/2012		entered calendar information about 1/31/12 conference	0.1		
6	4/25/2012		entered calendar information about 5/8/12 conference	0.1		
7	5/16/2012		Did accurint search of Johnny J Torres	0.2		
8	7/27/2012		email sent to Ameer Benno about documents received	0.1		
9	3/1/2013		accurint search for Kenneth Bailey	0.3		
10	3/4/2013		emailed draft letter to attorneys for Kenneth Bailey	0.1		
11	3/4/2013		Letter to Kenneth Bailey to contact the office	0.1		
12	3/5/2013		entered calendar information about 3/15/13 conference	0.1		
13	3/21/2013		Letter to Kenneth Bailey to contact the office	0.1		
14	4/25/2013		printed 11 deposition transcripts	0.5		
15	4/30/2013		sent deposition transcripts to Reza Rezvani	0.3		
16	5/6/2013		Sent letter to Douglas Goglia at the AG's office	0.3		
17	5/7/2013		Phone call to CED Reporting to obtain copy of transcript for Hoge deposition	0.2		
18	5/21/2013		emailed transcripts to Reza Rezvani	0.2		
19	6/7/2013		Printed, scanned and OCR the OHM Foresnic Manual	0.8		
20	6/7/2013		emailed the OHM Foresnic Manual to attorneys	0.1		
21	6/10/2013		prepared 18 subpoenas to be served on the AG's office	3		
22	6/10/2013		emailed the subpoenas to attorneys for final approval	0.1		
23	6/10/2013		sent emails to attorneys re: subpoenas	0.1		
24	6/11/2013		Responded to email from Ameer Benno	0.1		
25	6/11/2013		Responded to email from Ameer Benno	0.1		
26	6/11/2013		Did research for subpoena fees for Federal subpoena	0.4		
27	6/11/2013		Responded to email from Ameer Benno	0.1		
28	6/11/2013		Responded to email from Ameer Benno	0.1		
29	6/11/2013		Responded to email from Ameer Benno	0.1		
30	6/12/2013		Prepared 8 subpoenas to be served	1		
31	6/12/2013		Prepared 4 subpoenas to be served	0.8		
32	6/12/2013		Did accurint search on Evelyn Perkins	0.2		
33	6/12/2013		Sent information to attorneys for Evelyn Perkins	0.1		
34	6/13/2013		Responded to email from Ameer Benno	0.1		
35	6/13/2013		Letter to Evelyn Perkins to contact our office	0.1		
36	6/13/2013		Letter to Office of AG w/ subpoenas (prepared subpoenas)	1		
37	6/13/2013		Letter to Servico w/ subpoenas	0.3		
38	6/14/2013		Did accurint searches for several defendants	0.8		

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39	6/14/2013		Prepared subpoenas and letter to Servico to be served	0.8		
40	6/14/2013		scanned, OCR and emailed transcripts to Reza Rezvani	1		
41	6/14/2013		phone call to Servico to effectuate service on all parties	0.4		
42	6/17/2013		phone call w/ Servico re: service of subpoenas	0.1		
43	6/17/2013		prepared subpoena for new witness to be served	0.2		
44	6/17/2013		Did accurint searches for several defendants	2		
45	6/17/2013		phone call w/ Servico re: serving subpoena in Canada	0.2		
46	6/17/2013		email to Ameer Benno re: subpoenas	0.1		
47	6/17/1931		email to Ameer Benno re: subpoenas	0.1		
48	6/17/2013		did accurint searches for two new witnesses	0.2		
49	6/17/2013		email to attorneys re: accurint searches done	0.1		
50	6/18/2013		email response to attorneys re: serving subpoenas in Canada	0.1		
51	6/18/2013		Did accurint search of Miraglia	0.2		
52	6/18/2013		email to attorneys re: accurint searches/service of subpoenas	0.1		
53	6/18/2013		Letter to Servico w/ subpoenas	0.3		
54	6/19/2013		phone call to Donna @ Servico re: service of subpoenas	0.4		
55	6/19/2013		phone call to Donna @ Servico re: service of subpoenas	0.3		
56	6/20/2013		email to attorneys re: service of subpoenas	0.2		
57	6/21/2013		Called court re: 5/13/10 transcript	0.2		
58	6/21/2013		went to court to pick up transcripts	1.5		
59	6/21/2013		email to attorneys re: service of subpoenas	0.1		
60	6/21/2013		scanned and emailed copy of transcripts to attorneys	0.5		
61	6/21/2013		counted SVPGOV-1 documents	2		
62	6/21/2013		called Federal court re: 2nd transcript	0.1		
63	6/21/2013		emailed copy of 2nd transcript to all attys	0.1		
64	6/24/2013		Called USDC in Florida re: testimony	0.5		
65	6/24/2013		sent list of all subpoenas which went to Service & the AG's office to be served	0.3		
66	6/24/2013		2nd call to USDC in Florida re: testimony	0.2		
67	6/24/2013		Called Servico and asked them not to serve several subpoenas	0.2		
68	6/24/2013		Manually revised a copy of Lpp 26a3 disclosure for attorneys	2		
69	6/25/2013		email to attorneys re: service of subpoenas	0.2		
70	6/25/2013		email to attorneys re: motions	0.1		
71	6/25/2013		I called J Rakoff's chambers re: motions	0.1		
72	6/26/2013		Hand delivered letter to J. Rakoff @ USDC	1.2		
73	6/26/2013		called the press office at the AG's office re: service of subpoena	0.4		
74	6/26/2013		Prepared subpeonas and letter to Servico to serve subpoena	0.4		

	A	B	C	D	E	F
75	6/26/2013		Prepared subpoena for Kevin Quinn and Kenneth Bailey and sent to Servico	0.3		
76	6/26/2013		Hand delivered Motions in Limine to USDC	1.2		
77	6/28/2013		prepared subpoena, letter and ups to Gissen & Zawyer in Florida, then met Reza Rezvani @ Brooklyn Bridge	2.5		
78	6/28/2013		Checked into hotels for Massei, Warren and Bailey for their stay during the trial	1.3		
79	7/1/2013		Went to court and picked up writs for Brooks and Trocchio, served it on the Marshall's office	2		
80	7/1/2013		Prepared letter w/ Writs for Charles Brooks and Trocchio and went to UPS	1		
81	7/1/2013		Responded to email from Reza Rezvani	0.2		
82	7/1/2013		Responded to email from attorneys re transcripts	0.2		
83	7/2/2013		Prepared letter to Servico w/ subpoena and went to UPS	0.3		
84	7/2/2013		Hand delivered letter to J. Rakoff @ USDC	1.5		
85	7/2/2013		Took Writs to court to add the Court's seal and served the US Marshall's office	0.5		
86	7/2/2013		Phone call to Officer White at the Suffolk County Sheriff's office	0.4		
87	7/2/2013		Phone call to J Rakoff's Chambers re: Writs	0.3		
88	7/2/2013		Phone call to Officer White at the Suffolk County Sheriff's office	0.5		
89	7/2/2013		email to attorneys re: Writs	0.2		
90	7/2/2013		email to attorneys re: subpoenas	0.2		
91	7/2/2013		email to attorneys re: subpoenas	0.2		
92	7/3/2013		Spoke to Teresa Fazio at CNYPC re: Mr. Brooks being transported to NY for Trial	0.5		
93	7/3/2013		Prepared letter to Servico w/ subpoena and went to UPS	0.8		
94	7/3/2013		sent emails to attorneys re: status of subpoenas	0.3		
95	7/3/2013		sent emails to attorneys re: status of subpoenas	0.3		
96	7/3/2013		Prepared subpoena for Richard Miraglia and sent to Servico by UPS	0.3		
97	7/5/2013		Phone conversation w/ Ameer Benno	0.2		
98	7/5/2013		Phone conversation w/ Jeffrey Rothman	0.3		
99	7/5/2013		did accurint search on Mary Ann Ross	0.4		
100	7/8/2013		Sent Writs to Suffolk County Sheriff's office	0.3		
101	7/8/2013		went to court, dropped off verdict sheets, picked up writs for Warren and Massei, filed writs w/ Marshall's office	3		
102	7/8/2013		did hotel search for hotel for Kenneth Bailey	0.6		
103	7/8/2013		Sent Writs to St. Lawrence County Sheriff's Office	0.3		
104	7/8/2013		email to attorneys re: verdict sheets	0.2		
105	7/9/2013		scanned transcripts and emailed them to Fedex for printing for pickup in the AM	0.4		
106	7/9/2013		Did accurint search of Miraglia	0.2		
107	7/9/2013		Phone conversation with witness	0.4		

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108	7/9/2013		Phone conversation with Mike Crowe, County Atty for St. Lawrence re: Writs	0.4		
109	7/9/2013		email to attorneys re: Writs	0.3		
110	7/9/2013		email to attorneys re: Kenneth Bailey	0.2		
111	7/9/2013		Phone conversation with witness	0.2		
112	7/9/2013		email to attorneys re: Kenneth Bailey	0.2		
113	7/9/2013		email to attorneys re: Kinkos pick up of documents	0.2		
114	7/10/2013		reservation for Kenneth Bailey at The Bowery House	0.5		
115	7/10/2013		did accurint search for Kevin Quinn	0.3		
116	7/10/2013		email to attorneys re: Kenneth Bailey	0.1		
117	7/10/2013		email to attorneys re: status of subpoenas	0.2		
118	7/11/2013		reservation for Kenneth Bailey at Hotel 17	0.5		
119	7/11/2013		email to attorneys w/ subpoenas	0.5		
120	7/15/2013		Sent western union to Shelby Brooks	0.4		
121	7/15/2013		Reservation for Carla Pederson with airline made	0.6		
122	7/15/2013		Letter to Servico w/ subpoenas	0.3		
123	7/16/2013		reservation for Carla Pederson with Prime Time Limousine and United Airlines	0.7		
124	7/16/2013		reservation for Carla Pederson at The Bowery House	0.7		
125	7/17/2013		Did accurint searches for several defendants	2		
126	7/18/2013		made reservatohn for Kenneth Bailey to return to Elmira, spoke to Officers Valerio & Pirozzolo	0.5		
127	7/18/2013		did letter for Charleice Brooks	0.1		
128	7/18/2013		did letter and fax to PO Valerio re: Kenneth Bailey	0.2		
129	7/19/2013		Prepared subpoena for Ken Lovett at NY Post	0.2		
130				59.6		
131				\$5,960.00	\$100	Rate
132	<b>TOTAL</b>					
133						
134						
135						
136						
137	<b>CIERA Iomax</b>					
138						
139	6/13/2013		went to AG's office to serve subpoenas	3		
140	5/24/2013		filed so-ordered stip in court	1.5		
141	6/12/2013		scanned transcripts	4		
142	6/20/2013		hand delivered letter to court	1.5		
143	<b>TOTAL HOURS</b>			<b>10</b>		
144				\$500	\$50	Rate